

SOM - Drug Emporium 1 - Columbus - 7/2007				RA07-1267	
Status: Archived - 06/14/11				Priority: Medium	
IMPORTANT DATES:					
Date Opened 07/12/07	Date Closed 07/12/07	Last Update 07/12/07	Date Added 07/12/07	Due Date	Customer
Reference Number					
<ul style="list-style-type: none"> • Old File No. - • Customer/Requestor - 		<ul style="list-style-type: none"> • City - • State - West Virginia • Country - United States • Entity - • NA - • Storage - 		Internal Staff: Hazewski, Edward Manager in Charge Hazewski, Edward Team Member Gundy, Bruce Team Member	
LEGAL HIERARCHY		LOCATION HIERARCHY		DEPARTMENT/S HIERARCHY	
<input type="checkbox"/> Corp Security Reg Affairs <input type="checkbox"/> Investigation <input checked="" type="checkbox"/> Suspicious Orders-Internet		AmerisourceBergen Drug Corporation (ABDC) 100% North/East Columbus, OH (Lockbourne)			
FIRM / VENDOR COMPANIES ASSIGNED					
Firm Name	LV Code	Role	Date Assigned	Status / Released Date	Alt Fee (Yes / No)
					Amount Invoiced
Total Lifetime Invoices from Outside Counsel / Vendors:					0.00
MATTER EVENTS - 60 DAY OUTLOOK			AMERISOURCEBERGEN DEFINED FIELDS		
FINANCE CONSIDERATIONS					
		By Adversary		By Company	
Amount Recovered:		0.00		0.00	
Amount Lost:		0.00		0.00	
Net Amount:		0.00		0.00	
NA:		0.00		0.00	
NA:		0.00		0.00	
NA:		0.00		0.00	
Sum:		0.00		0.00	
Average:		0.00		0.00	
Recovery/Payment 0.00	Recovery / Payment <input checked="" type="checkbox"/> Payment	Outcome Amount	0.00		
Insurer	Equitable Relief <input checked="" type="checkbox"/> No	Pre Insurance Sub Total	0.00		
		Payment Of	0		
		Total Loss Of Matter	0.00		

AM-WV-01410

MATTER CHECKLIST**MATTER RESERVES**

CATEGORY	DATE	AMOUNT
Total Reserved:		0.00

Status

07/12/07 CSRA initiated an investigation of Drug Emporium #1, Barboursville WV, account #010040204, DEA Registration BD0427927, for elevated purchase numbers during April 2007 of Hydrocodone and Alprazolam. During that month they purchased 25400 dosage units of Hydrocodone, and 20100 dosage units of Alprazolam. The pharmacy is owned by Robert Petryszak. Brock Filmore is the pharmacist in charge. The pharmacy is licensed by the State of WV. They have been an ABC customer for 20 years. Their total monthly dollar purchase volume is \$361,000.00. The customer's ratio of CS to Non-CS product is 11%. Account Manager Michael Perry completed CSRA Form 590 and sent photographs of the establishment. At my request, Jerry Leonard, Director of Pharmacy Services sent a list of high prescribing physicians and their DEA Registrations. All are valid. All pertinent internet search documents are in the file. There is no indication of diversion.

DOCUMENTS

NAME	CATEGORY	DATE
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LINKED MATTERS**PEER OF**

RA10-0458 | OMP Activity - Drug Emporium E - Columbus